

Douglas A. Ducey
Governor



Jaime Fitzgerald, L.Ac.
Chairman

Mario Fontes, L.Ac.
Secretary

Acupuncture Board of Examiners

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David Geriminsky
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REGULAR MEETING - September 03,, 2019 OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at :

September 03, 2019, at 3:00 p.m.
1740 W. Adams,
Board Room B,
Phoenix, AZ 85007

Board Staff: David Geriminsky - Executive Director, Melissa Sanchez, Licensing Coordinator

Attorney General Representative: Frankie Shinn-Eckberg, Assistant Attorney General

1. **CALL TO ORDER.** Chairperson Fitzgerald called the meeting to order at 3:06 p.m.

2. **RECOGNITION OF BOARD MEMBERS**

Board Members Present:

Jamie Fitzgerald, Chairperson
Mario Fontes, Secretary
Susan Williams
Tali Lehavi
Scott Selin

Board Members Absent:

Rosemary Zimmerman
Mindy Hayden

3. **DECLARATION OF CONFLICTS OF INTEREST – A.R.S. §38-503**

No conflicts noted

4. **REVIEW, DISCUSSION AND POSSIBLE ACTION ON AGENCY BUDGET SUBMISSION**

The Executive Director presented on the Proposed Budget Submission for FY21 including projected revenues, expenditures, and concern with potentially rising cost of the E-Licensing system. The Board discussed options to replace the system with something more cost effective and generally reviewed the proposed budget submission.

After further discussion, Board Member Williams moved to approve and submit the proposed budget for FY21 as presented. Board Member Fontes seconded. The Motion Passed unanimously

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Selin	Vote
X	X	X	X			X	Aye

							Nay
							Recused
							Abstained
				X	X		Absent

5. Call to the Public

No comment was received

6. Adjournment

The Chairperson adjourned the meeting at 3:35 without objection.